



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

**Meeting of the STRATEGIC PLAN and POLICY SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy**

Monday, October 3, 2011

9 a.m.--noon

**3500 Industrial Boulevard, Room 119
West Sacramento, CA 95691**

Call-in number: 916-574-1223

1. **Welcome and Introductions**
2. **Review Guiding Principles. (Action Item)** Subcommittee will review draft set of guiding principles and make recommendations; these principles will be used to develop a policy regarding how and when the Conservancy would take an advocacy role.
3. **Executive Fellowship Program update. (Informational Item).** Receive information about the work plan for the project to be completed by the CSUS Executive Fellows.
4. **Meeting Date Change. (Action Item).** Decide whether or not to move the subcommittee meetings from the first to the second Monday of the month.
5. **Strategic Plan. (Action Item)** Subcommittee will discuss and recommend items to be considered in developing the Strategic Plan.
6. **Public Comments**
7. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.